

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	DATE FILED:
v.	:	CRIMINAL NO. 06-19
ANTHONY MARK BIANCHI, a/k/a "Mark"	:	VIOLATIONS: 18 U.S.C. § 2423(e) (conspiracy to engage in illicit sexual conduct in foreign places - 1 count) 18 U.S.C. § 2423 (b) (traveling with the intent to engage in illicit sexual conduct - 5 counts) 18 U.S.C. § 2423 (c) (engaging in illicit sexual conduct in foreign places - 4 counts) 18 U.S.C. § 2422(b) (using a facility in foreign commerce to entice a minor to engage in sexual activity - 2 counts)

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

INTRODUCTION

At all times material to this indictment:

1. Defendant ANTHONY MARK BIANCHI was a resident of New Jersey and a citizen of the United States. During the period of this indictment, defendant ANTHONY MARK BIANCHI was between 41 and 43 years old.

2. Ion Gusin, who is charged elsewhere, was a citizen of the Republic of Moldova. During the period of this indictment, Gusin was between 26 and 28 years old.

3. G.G., M.M., I.J., M.C., I.V., I.B., E.C, A.U., A.S., and V.R. were citizens of Moldova and were persons less than 16 years of age.

4. G.B. was a citizen of Romania and was less than 16 years of age.

5. While traveling overseas, defendant ANTHONY MARK BIANCHI referred to himself as “Mark.”

THE CONSPIRACY

6. From in or about December 2003, until at least October 17, 2005, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

conspired and agreed with Ion Gusin, and others known and unknown to the grand jury, to travel in foreign commerce for the purpose of engaging in illicit sexual conduct in Cuba, Moldova, Romania, and Thailand, in violation of Title 18, United States Code, Section 2423(b) and to travel in foreign commerce to Cuba, Moldova, and Romania, and, while in those countries, to engage in illicit sexual conduct with minors, in violation of Title 18, United States Code, Section 2423(c).

HOW THE CONSPIRACY OPERATED

It was part of the conspiracy that:

7. From in or about December 2003 to on or about October 17, 2005, defendant ANTHONY MARK BIANCHI and Ion Gusin entered into an agreement that defendant BIANCHI would travel to Cuba, Moldova, and Romania with the intent to engage in illicit sexual conduct with minors.

8. Ion Gusin acted as a translator for defendant ANTHONY MARK BIANCHI to communicate with the minors in order to assist defendant BIANCHI to engage in illicit sexual conduct with the minors.

9. Ion Gusin accompanied defendant ANTHONY MARK BIANCHI in villages in Moldova, to assist defendant BIANCHI to meet young males who were minors and to engage in illicit sexual conduct with them.

10. Defendant ANTHONY MARK BIANCHI and Ion Gusin took the minors to pool halls, swimming pools and bowling alleys, and among other places.

11. Ion Gusin accompanied defendant ANTHONY MARK BIANCHI at overnight stays at hotels. Defendant BIANCHI booked hotel rooms so that he could engage in illicit sexual conduct with minors.

12. Ion Gusin assisted defendant ANTHONY MARK BIANCHI in luring minors to his room at the Pension Casa din Lunca in the village of Trebujeni, Moldova, so that defendant BIANCHI could engage in illicit sexual conduct with the minors.

13. Defendant ANTHONY MARK BIANCHI gave United States currency and gifts to encourage minors to engage in sex with him and in exchange for illicit sexual relations.

OVERT ACTS

In furtherance of the conspiracy, the defendant, and others known and unknown to the grand jury, committed the following overt acts in the Eastern District of Pennsylvania and elsewhere:

THE DECEMBER 2003 MOLDOVA TRIP

1. On or about December 2, 2003, ANTHONY MARK BIANCHI flew from Philadelphia International Airport to Moldova. While he was in Moldova, defendant BIANCHI stayed in the village of Trebujeni in the Orhei District. Defendant BIANCHI stayed in Moldova until on or about December 24, 2003.

2. While in Trebujeni, defendant ANTHONY MARK BIANCHI stayed at the Pension Casa din Lunca.

3. In or about December 2003, in Moldova, defendant ANTHONY MARK BIANCHI met Ion Gusin who agreed to be his translator.

4. In or about December 2003, in Moldova, defendant ANTHONY MARK BIANCHI met M.M, G.G., I.B., V.R., E.C, I.V., and A.U.

5. In or about December 2003, in Trebujeni, Moldova, defendant ANTHONY MARK BIANCHI attempted, at separate times, to engage in illicit sexual conduct with M.M., I.B., and V.R. at the Casa Din Lunca.

6. In or about December 2003, in Trebujeni, Moldova, defendant ANTHONY MARK BIANCHI engaged, at separate times, in illicit sexual conduct with E.C. and A.U. at the Casa Din Lunca.

7. In or about December 2003, in Trebujeni, Moldova, defendant ANTHONY MARK BIANCHI engaged in illicit sexual conduct with I.V. inside an uninhabited house.

THE JANUARY 2004 MOLDOVA TRIP

8. In or about January 17, 2004, defendant ANTHONY MARK BIANCHI flew from Philadelphia International Airport to Moldova, where he again stayed in the village of Trebujeni in the Orhei District. Defendant BIANCHI returned to the United States on or about February 8, 2004.

9. While in Trebujeni, defendant ANTHONY MARK BIANCHI again stayed at the Pension Casa din Lunca.

10. In or about January 2004, defendant ANTHONY MARK BIANCHI met I.J., A.S. and M.C.

11. In or about January 2004, defendant ANTHONY MARK BIANCHI attempted to have I.J. stay with him at the Casa Din Lunca.

12. In or about January 2004, in Trebujeni, Moldova, defendant ANTHONY MARK BIANCHI engaged in illicit sexual conduct with M.C. inside an uninhabited house.

13. In or about January 2004, in Trebujeni, Moldova, defendant ANTHONY MARK BIANCHI engaged in illicit sexual conduct with A.S. at the Casa Din Lunca.

THE CUBA TRIP

14. On or about December 17, 2004, defendant ANTHONY MARK BIANCHI traveled from Philadelphia International Airport to Cuba by way of Toronto, Canada.

15. Defendant ANTHONY MARK BIANCHI arranged and paid for Ion Gusin and G.G. to meet him in Cuba, so that he could engage in illicit sexual conduct with G.G.

16. Ion Gusin acted as a translator between defendant ANTHONY MARK BIANCHI and G.G. in Cuba.

17. Between on or about December 17, 2004, and on or about January 1, 2005, defendant ANTHONY MARK BIANCHI engaged in illicit sexual conduct with G.G. while in hotel rooms in Cuba.

18. On each night between on or about December 17, 2004 and on or about January 1, 2005, in Cuba, Ion Gusin left G.G. alone with defendant ANTHONY MARK BIANCHI for defendant BIANCHI to engage in illicit sexual conduct with G.G.

19. In exchange for illicit sex, defendant ANTHONY MARK BIANCHI paid G.G. \$600.

THE JANUARY 2005 ROMANIA TRIP

20. On or about January 17, 2005, defendant ANTHONY MARK BIANCHI departed the United States from Philadelphia International Airport to Romania. Defendant BIANCHI stayed in Romania until on or about January 30, 2005 and returned to Philadelphia, PA on or about January 31, 2005.

21. Between on or about January 25, 2005 and on or about January 27, 2005, defendant ANTHONY MARK BIANCHI stayed in the village of Ieud in Romania. During that stay, he had G.B., a minor, sleep in the same bed with him.

THE FEBRUARY/MARCH 2005 ROMANIA TRIP

22. On or about February 24, 2005, defendant ANTHONY MARK BIANCHI departed the United States from Philadelphia International Airport via Air France Airlines to Romania.

23. Defendant ANTHONY MARK BIANCHI arranged and paid for the travel and lodging expenses for Ion Gusin and M.M. to travel from Moldova to Romania, so that he could engage in illicit sexual conduct with M.M. in Romania.

24. Ion Gusin acted as a translator between defendant ANTHONY MARK BIANCHI and M.M. in Romania.

25. On or about March 11, 2005, defendant ANTHONY MARK BIANCHI and Ion Gusin took M.M. to a Romanian pub for his birthday. While at the pub, defendant BIANCHI gave M.M. a very sweet wine to drink. After M.M. became intoxicated, defendant BIANCHI engaged in illicit sexual conduct with M.M.

26. On or about March 12, 2005, defendant ANTHONY MARK BIANCHI gave M.M. \$300 in United States currency in exchange for illicit sex.

THE PLANNED TRIP TO THAILAND

27. On or about July 27, 2005, defendant ANTHONY MARK BIANCHI purchased an airline ticket for himself to travel on October 16, 2005, from JFK International Airport to Bangkok, Thailand.

28. On or about July 27, 2005, defendant ANTHONY MARK BIANCHI purchased two airline tickets for Turkish Airlines for M.M. and Ion Gusin to travel on October 17, 2005, from Kiev, Ukraine through Istanbul, Turkey to Bangkok, Thailand.

29. Between on or about September 21, 2005 and on or about September 24, 2005, these tickets were cancelled.

All in violation of Title 18, United States Code, Section 2423(e).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 13 and Overt Acts 1 through 7 of Count One of this indictment are incorporated here.

2. From on or about December 2, 2003, through on or about December 24, 2003, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport to Moldova, for the purpose of engaging in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with persons less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(b).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 13 and Overt Acts 1 through 7 of Count One of this indictment are incorporated here.

2. From on or about December 2, 2003, through on or about December 24, 2003, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport to Moldova, and while in Moldova engaged in illicit sexual conduct or attempted to engage in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with M.M., I.B., V.R., E.C., I.V. and A.U., persons less than 16 years of age.

In violation of Title 18, United States Code, Sections 2423(c) and 2423(e).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 13 and Overt Acts 8 through 13 of Count One of this indictment are incorporated here.

2. From on or about January 17, 2004, through on or about February 8, 2004, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport to Moldova, for the purpose of engaging in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with persons less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(b).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 13 and Overt Acts 8 through 13 of Count One of this indictment are incorporated here.

2. From on or about January 17, 2004, through on or about February 8, 2004, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport to Moldova, and while in Moldova engaged in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with I.J., A.S. and M.C., persons less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(c).

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 13 and Overt Acts 14 through 19 of Count One of this indictment are incorporated here.

2. From on or about December 17, 2004, through on or about January 1, 2005, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport via Toronto, Canada to Cuba, for the purpose of engaging in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with G.G., a person less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(b).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 to 13 and Overt Acts 14 through 19 of Count One of this indictment are incorporated here.
2. From on or about December 17, 2004, through on or about January 1, 2005, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport via Toronto, Canada to Cuba, and while in Cuba engaged in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with G.G., a person less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(c).

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 13 and Overt Acts 20 through 21 of Count One of this indictment are incorporated here.

2. From on or about January 17, 2005, through on or about January 31, 2005, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport to Romania, for the purpose of engaging in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with persons less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(b).

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

1. From Paragraphs 1 to 13, and Overt Acts 22 through 26 of Count One of this indictment are incorporated here.

2. From on or about February 24, 2005, through on or about March 16, 2005, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport to Romania, for the purpose of engaging in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with M.M., a person less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(b).

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 to 13 and Overt Acts 22 through 26 of Count One of this indictment are incorporated here.

2. From on or about February 24, 2005, through on or about March 16, 2005, in the Eastern District of Pennsylvania and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

a citizen of the United States, traveled in foreign commerce, from Philadelphia International Airport to Romania, and while in Romania engaged in illicit sexual conduct (as defined in Title 18, United States Code, Section 2423(f)), with M.M., a person less than 16 years of age.

In violation of Title 18, United States Code, Section 2423(c).

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES THAT:

From on or about March 17, 2005 through on or about July 23, 2005, in the District of New Jersey and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

used facilities and means of foreign commerce, that is, the telephone, to attempt knowingly to persuade, induce and entice A.C.N., a person less than 15 years of age and a citizen of Romania, to engage in sexual activity for which defendant ANTHONY MARK BIANCHI could be charged with a criminal offense.

In violation of Title 18, United States Code, Section 2422(b).

COUNT TWELVE

THE GRAND JURY FURTHER CHARGES THAT:

From on or about April 17, 2005 through on or about August 9, 2005, in the District of New Jersey and elsewhere, defendant

**ANTHONY MARK BIANCHI,
a/k/a “Mark,”**

used facilities and means of foreign commerce, that is, the telephone, to attempt knowingly to persuade, induce and entice M.B., a person less than 15 years of age and a citizen of Moldova, to engage in sexual activity for which defendant ANTHONY MARK BIANCHI could be charged with a criminal offense.

In violation of Title 18, United States Code, Section 2422(b).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney